

ACCO,(MRWx),DISCOVERY,MANADR,RELATED-G

**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA (Eastern Division – Riverside)**  
**CIVIL DOCKET FOR CASE #: 5:18-cv-02287-DMG-MRW**

The Complete Logistics Company, Inc. v. Internal Revenue Service

Assigned to: Judge Dolly M. Gee

Referred to: Magistrate Judge Michael R. Wilner

Related Case: 2:17-mc-00074-DMG-MRW

Cause: 05:552 Freedom of Information Act

Date Filed: 10/26/2018

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**The Complete Logistics Company, Inc.**

represented by **Chad Nardiello**

Nardiello Law Firm PLC

1880 Century Park East Suite 716

Los Angeles, CA 90067

310-201-0123

Fax: 310-201-0126

Email: [chad@nardiellolaw.com](mailto:chad@nardiellolaw.com)

**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Internal Revenue Service**

represented by **Ryan O'Connor McMonagle**

US Department of Justice

Tax Division

PO Box 227

Washington, DC 20044

202-307-1355

Fax: 202-514-6866

Email: [ryan.mcmonagle@usdoj.gov](mailto:ryan.mcmonagle@usdoj.gov)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/26/2018	<u>1</u>	COMPLAINT Receipt No: 0973-22646967 – Fee: \$400, filed by plaintiff The Complete Logistics Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G) (Attorney Chad Nardiello added to party The Complete Logistics Company, Inc.(pty:pla))(Nardiello, Chad) (Entered: 10/26/2018)
10/26/2018	<u>2</u>	CIVIL COVER SHEET filed by Plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)
10/26/2018	<u>3</u>	* SUMMONS REQUEST * filed as Request for Clerk to Issue Subpoena filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)
10/26/2018	<u>4</u>	* SUMMONS REQUEST * filed as Request for Clerk to Issue Subpoena filed by plaintiff The Complete Logistics Company, Inc., Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <u>1</u> filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)
10/26/2018	<u>5</u>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <u>1</u> filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)

10/26/2018	<u>6</u>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <u>1</u> filed by plaintiff The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)
10/26/2018	<u>7</u>	NOTICE of Interested Parties filed by plaintiff The Complete Logistics Company, Inc., identifying The Complete Logistics Company, Inc.. (Nardiello, Chad) (Entered: 10/26/2018)
10/26/2018	<u>8</u>	NOTICE of Related Case(s) filed by plaintiff The Complete Logistics Company, Inc.. Related Case(s): 2:17-mc-74-DMG; 5:18-cv-1680-DMG; 2:18-cv-6886-DMG; 2:18-cv-6880-DMG (Nardiello, Chad) (Entered: 10/26/2018)
10/26/2018	<u>9</u>	NOTICE OF ASSIGNMENT to District Judge R. Gary Klausner and Magistrate Judge Sheri Pym. (esa) (Entered: 10/26/2018)
10/26/2018	<u>10</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (esa) (Entered: 10/26/2018)
10/26/2018	<u>11</u>	60 DAY Summons issued re Complaint <u>1</u> as to defendant Internal Revenue Service (Attorney General) (esa) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)
10/26/2018	<u>12</u>	60 DAY Summons issued re Complaint <u>1</u> as to defendant Internal Revenue Service (Clerk). (esa) Modified on 10/26/2018 (esa). (Entered: 10/26/2018)
10/26/2018	<u>13</u>	60 DAY Summons issued re Complaint <u>1</u> as to defendant Internal Revenue Service (Commissioner). (esa) (Entered: 10/26/2018)
10/29/2018	<u>14</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 16-05-Related Case- filed. Related Case No: 2:17-mc-00074 DMG(MRWx). Case transferred from Judge R. Gary Klausner and Magistrate Judge Sheri Pym to Judge Dolly M. Gee and Magistrate Judge Michael R. Wilner for all further proceedings. The case number will now reflect the initials of the transferee Judge 5:18-cv-02287 DMG(MRWx). Signed by Judge Dolly M. Gee (rn) (Entered: 10/29/2018)
10/30/2018	<u>15</u>	MINUTE ORDER IN CHAMBERS – TRANSFER OF CASE TO JUDGE GEE by Judge Dolly M. Gee. See document for details. (lom) (Entered: 10/31/2018)
11/01/2018	<u>16</u>	INITIAL STANDING ORDER upon filing of the complaint by Judge Dolly M. Gee. (kti) (Entered: 11/01/2018)
11/21/2018	<u>17</u>	PROOF OF SERVICE Executed by Plaintiff The Complete Logistics Company, Inc., upon Defendant Internal Revenue Service served on 11/2/2018, answer due 1/2/2019. Service of the Summons and Complaint were Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons returned. (Nardiello, Chad) (Entered: 11/21/2018)
12/10/2018	<u>18</u>	ANSWER to Complaint (Attorney Civil Case Opening), <u>1</u> filed by Defendant Internal Revenue Service.(Attorney Ryan O'Connor McMonagle added to party Internal Revenue Service(pty:dft))(McMonagle, Ryan) (Entered: 12/10/2018)